



LEGISLATIVE BRANCH ▪ CITY OF BINGHAMTON

Teri Rennia, City Council President
Angela Holmes, City Clerk

MINUTES

Binghamton City Council & Village of Johnson City Board of Trustees Joint Work Session Village of Johnson City Hall, 243 Main Street, Johnson City, NY Monday April 8, 2013

Call to Order. A Joint Work Session composed of the Village of Johnson City Board of Trustees, the Village of Johnson City Mayor and the Council of the City of Binghamton was called to order at 5:00pm. Meeting hosted by the Village of Johnson City.

Present: Greg Deemie, Village of Johnson City Mayor; Bruce King, Trustee; Diane Marusich, Trustee; John Matzo, Councilman; Joseph Mihalko, Councilman; Jerry Motsavage, Councilman; Chris Papastrat, Councilman; Teri Rennia, Council President; Lea Webb, Councilwoman (arrived at 5:13pm)

Absent: Richard Balles, Trustee; Bill Berg, Councilman; Luke Slota, Trustee

Also Present: Catherine P. Aingworth, Binghamton-Johnson City Joint Sewage Treatment Plant (BJCJSTP) Superintendent (arrived at 5:07pm); Edward Crumb, Binghamton-Johnson City Joint Sewage Board (BJCJSB); Ron C. Davis, BJCJSB; Luke Day, City of Binghamton Commissioner of Public Works/ BJCJSB; Angela Holmes, City of Binghamton Clerk; Eugene Hulbert, Sr., BJCJSB; Philip T. Krey, City of Binghamton Engineer

ITEMS CONSIDERED

Joint Sewage Board Chair. Gene Hulbert noted for the record that he had been elected to the position of BJCJSB Vice Chair, and George Kolba to the position of BJCJSB Chair.

Project Representative for Digester Complex Rehabilitation Project. The Council of the City of Binghamton and the Village of Johnson City Board of Trustees reviewed a draft Request for Proposal for the Project Representative for the Digester Complex Rehabilitation Project, submitted by the BJCJSB.

Office Space. Gene Hulbert noted for the record that the bids for office space for the BJCJSTP will be opened on Thursday May 16, 2013.

Future Actions. The BJCJSB will draft Request for Proposal for the Construction Administrator/Management Consultant for the Digester Complex Rehabilitation Project, and will submit such draft to the Village Board of Trustees and City Council no later than Friday April 19, 2013. Officials from the Village of Johnson City and the City of Binghamton scheduled another Joint Work Session to be held on Monday April 22, 2013 at 5:00pm at the Village of Johnson City Hall, 243 Main Street, Johnson City in order to review the Requests for Proposals for the Project Representative and the Construction Administrator/Management Consultant for the Digester Complex Rehabilitation Project.

Adjournment. Officials from both municipalities collectively agreed to adjourn at 6:32pm. No objections received.